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98114 Icon Health & Fitness, INC. 1500 South 1000 West Logan, UT 84321

CONFIRMATION NO. 8528 POA ACCEPTANCE LETTER

Date Mailed: 10/20/2010

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 10/13/2010.

/atesfai/

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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